



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
LOS ANGELES COUNTY COMMISSION ON LOCAL
GOVERNMENTAL SERVICES
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 374-A
LOS ANGELES, CALIFORNIA 90012**

Tuesday, July 10, 2012

9:00 AM

AUDIO LINK FOR THE ENTIRE MEETING (12-3233)

Attachments: [AUDIO](#)

Present: Chairperson Waite, Vice Chairperson Burman, 2nd Vice
Chairperson Archuleta, Commissioner Guerra Jr., Commissioner
Kelley, Commissioner Leiga, Commissioner Ponder and
Commissioner Westall

Excused: Commissioner Talamantes

Call to Order. (12-3026)

The meeting was called to order by Chairperson Waite at 9:05 a.m.

I. ADMINISTRATIVE MATTER

1. Approval of Minutes from the meeting of June 5, 2012. (12-3027)

**On motion of 2nd Vice Chairperson Archuleta, seconded by Commissioner
Leiga, the minutes were approved.**

Attachments: [SUPPORTING DOCUMENT](#)

II. REPORTS

2. Chairperson's Report on various items for the month of July 2012.
(12-2336)

There was no report.

III. DISCUSSIONS

3. Discussion on the filming issue led by Chair Waite
 - Encouraging cities to adopt the model filming ordinance (12-3147)

Discussion ensued on the collaboration of local cities to adopt a film ordinance using Best Practices in Film Regulations and Policies and Model Film Ordinance compiled by the California Film Commission. The Model Film Ordinance ensures uniform film ordinances and permit processes throughout the State of California. Chairperson Waite announced the City of Carson model film ordinance will become effective on July 19, 2012. He also stated, on July 12, 2012, South Bay Cities will review and discuss the film ordinance and best practices. Second Vice Chairperson Archuleta reported that the City of Pico Rivera is reviewing the ordinance and he will request Contract Cities to introduce the film concept at this month's meeting. Commissioner Leiga suggests introducing the model ordinance to Independent Cities and the local Council of Governments to garner input and begin the discussion of its relevance as a starting point for local cities.

First Vice Chairperson Burman agrees this is a starting point but not enough to motivate the film industry to return to California. He iterated removing disincentives such as paying Law Enforcement and the Fire Departments for their services and offer incentives for an example saving the film industry at least \$1 million dollars in exchange for revenue the film industry would generated in the city.

Chairperson Waite will prepare a draft letter to City Managers regarding the Model Film Ordinance for the Commissioners review at the next meeting.

4. Discussion on the Commission's participation in promoting "A Greater L.A.," the framework for a Regional Climate Action and Sustainability collaborative and the Southern California Sustainability Forum scheduled for August 2012. (Continued from the meeting of 2/7/12)

Paul Bunje, Managing Director
Lauren Rank, Program Manager
LA Regional Collaborative for Climate Action and Sustainability
Internal Services Department (12-2338)

Lauren Rank, Program Manager of LA Regional Collaborative for Climate Action and Sustainability (LARC), presented a follow-up report on the Southern California Sustainability Forum that will be held on August 15-16, 2012 at the Renaissance Hotel in Long Beach, California. Alex Hall, UCLA Professor and Climate Expert, will discuss his global warming model for Los Angeles. Mary D. Nichols Chairman, California

Air Resources Board is the Keynote Speaker. The Forum topics include Assembly Bill 32 and Senate Bill 38 compliance, energy efficiencies; electric vehicle charging infrastructure; solar power; and financing. Representatives from regional and local governments and private and non-profit agencies are expected to attend. The fee is \$175 for government employees to partake in a two-day conference. Ms. Rank will inquire about discounts and scholarships for government employees. LARC will introduce a greenhouse gas table dating from 2010 to track gas emission in local cities and regional areas at the conference; the result will become available by the end of 2012.

Chairperson Leiga suggested reading the book by Harm de Blij, "Why Geography Matters."

Chairperson Waite thanked Ms. Rank for her informative presentation.

5. Commission Vacancies Update.

- 1st Supervisorial District, 2nd Vice Chairperson Archuleta
- 5th Supervisorial District, Commissioner Talamantes (12-3032)

Second Vice Chairperson Archuleta mentioned that he will meet with Angie Castro, First Supervisorial District, today, July 10, 2012 to discuss appointing a member to LGS Commission. Chairperson Waite stated the Second Supervisorial District has selected a candidate to serve on the Commission; confirmation is pending. Staff person Ms. Famuyiwa reported former Commissioner Jimmy Gomez email suffices as a resignation letter. Chairperson Waite announced Commissioners Patricia Gray's resignation. Fifth District appointment information is unavailable and Independent Cities was contacted.

IV. MISCELLANEOUS

Matters Not Posted

- 6. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (12-3028)**

Commissioner Leiga informed the Commission on the Sheriff's Department's program utilizing a high frequency communications system. He requested Second Vice Chairperson Archuleta to inquire from the Sheriff how the system works and report back to the Commission at the next meeting.

Public Comment

7. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (12-2337)

There were no members of the public present to address the Commission.

Adjournment

8. Adjournment for the meeting of July 10, 2012. (12-3029)

There being no further business, the meeting adjourned at 9:55 a.m.